CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
AUGUST 18, 2020 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, Utilities Director Springer, and Deputy City Clerk Cleary (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Patino recessed to a Closed Session at 5:10 p.m. for:

1) Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9(d)4.

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:35 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT AND REMOTE:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Chief Human Resources Officer Elena Morelos, Human Resources Manager Michelle New, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Community Programs Manager Rosie Rojo, Police Commander Marc Schneider, Director of Utilities Shad Springer, and Deputy City Clerk Beth Cleary

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced that there was no reportable action associated with the Closed Session item.

1 PROCLAMATIONS/PRESENTATIONS/COMMENDATIONS

A. **RECOGNITION OF LUCIA DE PÉREZ.** Fire Chief Champion recognized Lucia de Pérez for becoming a citizen of the United States and her contributions to the Santa Maria Fire Department LISTOS program.

2 PUBLIC COMMENT PERIOD
Mayor Patino commented on the fact that August 18th is the anniversary of the 19th Amendment that began paving the way for women to vote, and brought about the Voting Rights Act of 1965 which was more inclusive. She also noted it was the 30th anniversary of the signing of the Americans with Disabilities Act (ADA).

Seth Wells spoke on behalf of the Santa Maria Firefighters' Association and requested that Council set aside excess Measure U revenues from fiscal year ending June 30, 2020, to fund two firefighter positions in year two of the City budget.

Written communication was received from Barry Stotts reiterating Mayor Patino's announcement of the anniversary of the signing of the ADA.

3 CONSENT CALENDAR

Consent Calendar Items 3A-3F were approved as presented, including the adoption of Resolution Nos. 2020-83, 2020-84, and 2020-85. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of August 4, 2020.

Action: Minutes approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

C. Adopt a Resolution approving the substantial amendment of the Annual Action Plan for Fiscal Year 2019-20 for the use of COVID-related Federal funds (CDBG-CV) under the Community Development Block Grant program.

Action: CDBG Covid-related funding approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-83. 5-0.

D. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Payroll ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

E. Adopt a Resolution approving and certifying the Santa Maria Area Transit Public Transit Agency Safety Plan.

Action: SMAT Public Transit Agency Safety Plan approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-84. 5-0.

F. Adopt a Resolution to establish a limited time parking zone on Meehan Street.

Action: Limited time parking on Meehan approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-85. 5-0.

4 PUBLIC HEARING

A. **FISCAL YEAR 2021-22 PROPOSED CDBG FUNDING PRIORITIES.** The City Council considered the Block Grants Advisory Committee's recommendations for the 2021-22 Community Development Block Grant funding priorities. Community Programs Manager Rojo gave a presentation as detailed in the Council Agenda Report.

Public input
Mayor Patino opened the public hearing at 5:56 p.m. and, having no requests to speak and no written communications, immediately closed the public hearing.

Action: Adopt a Resolution approving the Block Grants Advisory Committee's recommendation for the FY 2021-22 Community Development Block Grant funding priorities.
Moved by Councilmember Waterfield, seconded by Councilmember Soto.
Motion carried. Adopted as Resolution No. 2020-86. 5-0.

5 REGULAR BUSINESS

A. **4TH QUARTER FINANCIAL REPORT.** The City Council received the fourth quarter financial report ending June 30, 2020, and considered amendments to the 2019-20 and 2020-21 Budgets. Director of Finance Harvey gave a presentation as detailed in the Council Agenda Report.

Public input
There were no written communications or requests to speak.

Action: Adopt a Resolution approving operational changes for the fourth quarter ending June 30, 2020.

Moved by Councilmember Waterfield, seconded by Councilmember Cordero.

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be September 1, 2020. Items on the agenda would include an appeal of the Planning Commission's recent approval of the U-Haul project located at 2875 Santa Maria Way.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmembers Cordero, Soto, and Waterfield reported they recently attended a State of Vandenberg Air Force Base tele-meeting.

Councilmember Moats had no reportable AB1234 activities.

Mayor Patino reported she attended a State of Vandenberg Air Force Base tele-meeting; an updated Key Leaders briefing; an Economic Forecast Project webinar; a Fighting Back Santa Maria Valley Youth Action Coalition meeting; a meeting with the Carpenters' Union, and a Rotary meeting.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:23 p.m.

Approved at a regular meeting on September 1, 2020.

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria